

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

DANIEL J. SULLIVAN

Plaintiff,

V.

WILLIAM K. WOODRUFF, III,
WOODRUFF FAMILY, LTD. and
OPTICAL SWITCH CORPORATION

Defendants.

Civil Action No.
05-CV-10310-MLW

**ORDER GRANTING MOTION TO WITHDRAW OF
BOYD & ASSOCIATES AND SAMUEL L. BOYD**

CAME ON to be considered, Defense Counsel's Motion to Withdraw on the basis of irreconcilable conflicts, and the Texas Court having granted such relief in the Texas case, and the Court having considered the pleadings and attachments, the Court is of the opinion that said Motion should be granted, as follows:

IT IS, THEREFORE, ORDERED that Boyd & Associates is hereby discharged as counsel of record in this matter for Defendants, William K. Woodruff, III. Woodruff Family, Ltd. and OPTICAL SWITCH CORPORATION, and the firm shall no longer serve as a counsel of record in this case for any purpose.

IT IS FURTHER ORDERED that all future correspondence, pleadings or other matters concerning the above-entitled case be served upon the plaintiffs as follows:

For William K. Woodruff and the Woodruff Family Limited

Mr. William K. Woodruff
3441 Purdue
Dallas, Texas 75225
(214)766-1344 cell

For the OSC Shareholder Litigation Trust

Mr. William Roever, Trustee
Attorney at Law (Non-Practicing)
Texas State Bar No. 17162000
3624 Asbury St.
Dallas, Texas 75205-1849
(214) 207-4850 cell

For Optical Switch Corporation

Mr. William A. Roever
Attorney at Law (Non-Practicing)
Texas State Bar No. 17162000
3624 Asbury St.
Dallas, Texas 75205-1849
(214) 207-4850

Dated: September ____, 2005

So Ordered:

United States District Court Judge